

# AUTO CR - LOG SUMMARY #1053945

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-MAY-2012 11 30 - 10-MAY-2012 11 30		1223	012	090 - APARTMENT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleges that several unknown officers entered his home with a search warrant The reporting party alleges that the officer(s) removed \$1,300-\$1,500,U S C ,jewelry and important documents which were not inventoried or returned  The reporting party alleges that the officer(s) entered the basement apartment without a warrant or permission

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
16C - IAD SUBCODE 16C	Y	Y

## Incident Category List

Incident Category	Primary?	Initial?
16C - IAD SUBCODE 16C		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
DEL VALLE, NOEL	Primary	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	11-JUN-2012	19
ALLEN, DERRICK	Primary	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	23-MAY-2012	0
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	23-MAY-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	23-MAY-2012	22-JUN-2012	11-JUN-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2012 02:11	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	23-MAY-2012 09:50	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation.
PENDING INVESTIGATION	23-MAY-2012 07:13	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	17-MAY-2012 01:00	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-MAY-2012 11:26	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-MAY-2012 03:55	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					DEL VALLE, NOEL	23-MAY-2012 09:55			
1	FACE SHEET					TOUSANT, LISA	11-MAY-2012 02:22			
2	CONFLICT CERTIFICATION					DEL VALLE, NOEL	23-MAY-2012 09:55			

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
3	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	11-JUN-2012 10:45	APPROVED		
4	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	11-JUN-2012 10:46	APPROVED	Y	
5	DOCUMENTS - INVESTIGATION		2	Certified letter	Y	DEL VALLE, NOEL	11-JUN-2012 10:46	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	DEL VALLE, NOEL	06-JUN-2012 09:48	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Signed return receipt	Y	DEL VALLE, NOEL	11-JUN-2012 10:47	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		4		N	WATSON, JOHN	14-MAY-2012 11:24	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing documents	Y	DEL VALLE, NOEL	11-JUN-2012 02:11	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	12-JUN-2012 08:18	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	12-JUN-2012 08:18	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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# FACE SHEET (Notification Date: 11-MAY-2012) - LOG #1053945

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	WWH		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-MAY-2012 11:30 - 10-MAY-2012 11:30		1223	012	090 - APARTMENT	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					OFF Duty	The reporting party alleges that several unknown officers entered his home with a search warrant. The reporting party alleges that the officer(s) removed \$1,300-\$1,500,U.S.C..jewelry and important documents which were not inventoried or returned.  The reporting party alleges that the officer(s) entered the basement apartment without a warrant or permission.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
16C - IAD SUBCODE 16C	Y
16C - IAD SUBCODE 16C	

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	23-MAY-2012 09:51	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	DEL VALLE, NOEL (PRIMARY INV)	23-MAY-2012 09:50	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	23-MAY-2012 07:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	ALLEN, DERRICK (PRIMARY INV)	23-MAY-2012 07:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	14-MAY-2012 11:26	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	11-MAY-2012 14:22	TOUSANT, LISA	

## Status History

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	12-JUN-2012 08:18	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	11-JUN-2012 02:11	DEL VALLE, NOEL	POLICE AGENT	121 /	
PENDING INVESTIGATION	23-MAY-2012 09:50	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation.
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PENDING SUPERVISOR REVIEW	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	11-MAY-2012 02:22	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident

Date

Time

Summary of Statement(s)

I, \_\_\_\_\_ hereby state as follows

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s)
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct. Except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev 6/09) English

Attachment No

Complaint Log No

3

1053945

**BUREAU OF INTERNAL AFFAIRS  
General Investigations Section**

**31 May 12  
CL #1053945**

To: Commanding Officer  
General Investigations Section  
Investigations Division

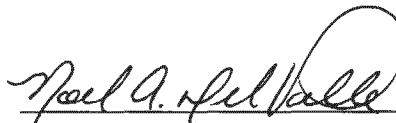
From: PA Noel A. Del Valle #7485  
General Investigations Section  
Investigation Division

Subject: Attempt to complainant [REDACTED]

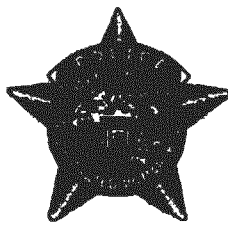
Allegations: The complainant alleges on 10 May 12, about 1130 hours, at [REDACTED]  
[REDACTED] the accused officers:

1. Searched his residence without a search warrant or permission.
2. Removed between \$1,300.00 - \$1,500.00 USC from his home and failed to inventory/return same.
3. Removed jewelry from his home and failed to inventory/return same.
4. Removed important documents from his home and failed to inventory/return same.

On obtaining this matter for investigation, the undersigned attempted to contact complainant [REDACTED]. On 31 May 12, the undersigned attempted to contact [REDACTED] at his listed phone number with negative results. In an effort to ensure contact, the undersigned will mail a certified letter to the complainant, which will include the reporting agent's contact information.

  
PA Noel A. Del Valle #7485  
General Investigations Section  
Investigations Division

**CL #1053945  
Att. # \_\_\_\_\_**



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date May 31, 2012

Re: C. L. No. 1053945

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA N. Del Valle

Address: 3510 S. Michigan Ave.

Telephone: 312-745-6310

Hours Available: 8:30 AM - 4:00 PM

Sincerely,

CPD-44.223 (REV. 1/07)





City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653

U.S. Postal Service  
**CERTIFIED MAIL<sup>®</sup> RECEIPT**  
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**DO NOT WRITE IN THESE SPACES**

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent To

Street, Apt.  
or PO Box

City, State

PS Form 3811, February 2004

**SENDER: COMPLETE THIS SECTION**

■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.  
■ Print your name and address on the reverse so that we can return the card to you.  
■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number  
(Transfer from service label)

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☒ Agent ☐ Address

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type  
☐ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

CPD 0074297

Search USPS.com or Track Packages

Quick ToolsShip a PackageSend MailManage Your MailShopBusiness Solutions

Track & Confirm

GET EMAIL UPDATESPRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
[REDACTED]		Delivered	June 05, 2012, 9:39 am	CHICAGO, IL 60608	Certified Mail™
		Arrival at Unit	June 02, 2012, 6:02 am	CHICAGO, IL 60608	
		Processed through USPS Sort Facility	June 02, 2012, 1:07 am	CHICAGO, IL 60607	

Check on Another Item

What's your label (or receipt) number?

Find

- LEGAL

  - Privacy Policy ›
  - Terms of Use ›
  - FOIA ›
  - No FEAR Act EEO Data ›
- ON USPS.COM

  - Government Services ›
  - Buy Stamps & Shop ›
  - Print a Label with Postage ›
  - Customer Service ›
  - Site Index ›
- ON ABOUT.USPS.COM

  - About USPS Home ›
  - New room ›
  - Mail Service Updates ›
  - Forms & Publications ›
  - Careers ›
- OTHER USPS SITES

  - Business Customer Gateway ›
  - Postal Inspectors ›
  - Inspector General ›
  - Postal Explorer ›

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DEFINITION: A-12/USE

Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Sent To

Street, Apt or PO Box

City, State

PS Form 3800, April 2011

RECEIVED

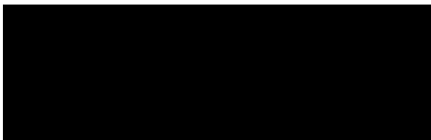
Postmark JUN 01 2012

CHICAGO POLICE DEPARTMENT

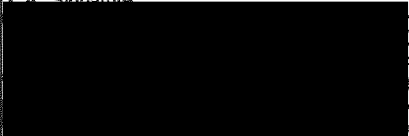
**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature



☐ Agent  
☐ Addressee  
Date of Delivery

5-12

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

# SEARCH WARRANT DATA / Chicago Police Department

UNIT 189 NARCOTIC SECTION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]
DECONFLICTION NO [REDACTED]	OPERATION NAME	ISSUED DATE 09-MAY-2012 13:39

## PART I - TO BE COMPLETED PRIOR TO SEARCH WARRANT EXECUTION

JURISDICTION COUNTY	NAME OF ATTORNEY (LAST, FIRST) [REDACTED]	NAME OF JUDGE (LAST, FIRST) [REDACTED]	EMP NO. 1983
OBJECT OF WARRANT Cannabis			

## PERSONNEL ASSIGNMENTS

NAME (LAST-FIRST-MI)	AGENCY NAME	STAR NO.	EMP NO.	ASSIGNMENT
CHINCHILLA, O, BANEOND	CPD	9445	[REDACTED]	AFFIANT
HAYES, T, DONTA	CPD	17288	[REDACTED]	BREECH
CHINCHILLA, O, BANEOND	CPD	9445	[REDACTED]	BREECH
MARTINEZ JR, A, JORGE	CPD	14377	[REDACTED]	ENTRY
DELPILAR, R, DAVID	CPD	14995	[REDACTED]	ENTRY
SHORTALL, E, JONATHAN	CPD	18955	[REDACTED]	ENTRY
ANDAVERDE, , FEDERICO	CPD	2530	[REDACTED]	EVIDENCE SUPERVISOR
MOSS, M, JOHN	CPD	10791	[REDACTED]	PERIMETER
ANDAVERDE, , FEDERICO	CPD	2530	[REDACTED]	SEARCH TEAM SUPERVISOR
SMITH, C, MARK	CPD	12935	[REDACTED]	SECURITY
MILLER, W, DERECK	CPD	16225	[REDACTED]	SECURITY
MCFADDEN, E, JASON	CPD	5881	[REDACTED]	SECURITY
MASON JR, L, MARSHALL	CPD	7840	[REDACTED]	SECURITY
ANDAVERDE, , FEDERICO	CPD	2530	[REDACTED]	SUPERVISING SERGEANT OR AE

## EQUIPMENT EXCEPTION

## ITEMS FOR CONSIDERATION

1. Residency Check
2. Number of occupants anticipated:
  - a. adults, children, males, females
  - b. procedures if children or females are present
3. identity of occupants likely to be present (physical description, criminal history, etc.)
4. Condition of occupants (asleep, intoxicated, etc.)
5. Type of security on premises (animals, burglar gates, reinforced doors, lookouts, etc.)
6. Type of equipment needed:
  - a. miscellaneous items (handcuffs, flashlights, whistles, etc.)
  - b. specialized items (sledge hammer, crowbar, camera, binoculars, etc.)
7. Expectation of weapons present
8. Hazards particular to premises

9. Other relevant data
10. Duty Assignments:
  - a. positions
  - b. use of equipment
  - c. order of entry  
Note: Officer's effecting forced entry should NOT be the first to enter the premises
  - d. security of arrestees
  - e. security of contraband seized
  - f. security of Department equipment
  - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
  - h. radio procedures
  - i. Notifications
  - j. post-search premises security
11. Contingency plan

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WARRANT STATUS  
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE  
ANDAVERDE, FEDERICO

STAR NO.  
2530

UNIT 189 NARCOTIC SECTION	WARRANT TYPE SEARCH WARRANT	WARRANT NO. [REDACTED]	ISSUED DATE 09-MAY-2012 13:39
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PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY COOK	RAID NUMBER [REDACTED]	DECONFLICTION NO [REDACTED]	OPERATION NAME	
LOCATION DESCRIPTION APARTMENT	SEARCH LOCATION ADDRESS [REDACTED]		BEAT OF OCCURRENCE 1223	DISTRICT 012
SUBJECT'S NAME (LAST-MI FIRST)		SEX	RACE	DATE OF BIRTH I.R.No.

COMMUNICATION OPERATIONS SECTION

NAME	AGENCY	STAR	EMP NO.	ASSIGNMENT TYPE
ANDAVERDE,, FEDERICO	CPD	2530	[REDACTED]	NOTIFICATION AFTER ENTRY MADE BY
ANDAVERDE,, FEDERICO	CPD	2530	[REDACTED]	NOTIFICATION PRIOR TO ENTRY MADE BY
DUNN, P, WILLIAM	CPD	416	[REDACTED]	UNIT COMMANDING OFFICER/WATCH COMMANDER
RENDON, M, CATHLEEN	CPD	722	[REDACTED]	WATCH COMMANDER OF THE DISTRICT OF OCCUR

WARRANT EXECUTED ?      WARRANT EXECUTED DATE  
☐ NO    ☒ YES      10-MAY-2012 11:31

ARREST MADE?      NO      PROPERTY RECOVERED?      YES      PREMISES TRAPS?      NO  
 ATTACK DOGS USED?      NO      APARTMENT BARRICADED?      NO      GUNS FOUND?      YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION?      NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

Uniformed officers Beat 1274 on scene P.O. Tamez 18239 P.O. Solis 17874

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
[REDACTED]	[REDACTED]	OTHER	1	SEARCH WARRANT AND EVIDENCE RECOV
[REDACTED]	[REDACTED]	NARCOTIC / DRUG	1	PLASTIC BAG CONTAINING BLACK CHUN
[REDACTED]	[REDACTED]	OTHER	5	CHECK STUBS IN NAME OF BENJAMIN C
[REDACTED]	[REDACTED]	MONEY (USC)	1	BUNDLE USC
[REDACTED]	[REDACTED]	NARCOTIC / DRUG	1	YELLOW VIAL CONTAINING CLEAR LIQU
[REDACTED]	[REDACTED]	OTHER	1	PIECE OF MAIL IN NAME OF BENJAMIN
[REDACTED]	[REDACTED]	MONEY (USC)	1	BUNDLE USC
[REDACTED]	[REDACTED]	FIREARM	1	TAURUS, PT92AFS, SER.# [REDACTED]
[REDACTED]	[REDACTED]	BULLET / AMMO / MAGAZINE	1	MAGAZINE FOR ABOVE WEAPON
[REDACTED]	[REDACTED]	BULLET / AMMO / MAGAZINE	2	BOXES OF 9MM AMMUNITION
[REDACTED]	[REDACTED]	BULLET / AMMO / MAGAZINE	1	BLACK GUN CASE

BULLET / AMMO / MAGAZINE	1	TRIGGER LOCK
MONEY (USC)	1	BUNDLE USC
NARCOTIC / DRUG EQUIPMENT	1	BLACK SCALE

WARRANT STATUS	UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE	STAR NO.	DATE
APPROVED-POST EXECUTION	ANDAVERDE, FEDERICO	2530	10-MAY-12

**BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
General Investigations Section**


**11 June 12  
CL #1053945**

To: Commanding Officer  
Investigation Division  
General Investigations Section

From: PA Noel A. Del Valle #7485  
Investigation Division  
General Investigations Section

Subject: Completion of Investigation – CL #1053945

The following investigation is completed and submitted for your approval.

  
PA Noel A. Del Valle #7485  
Investigation Division  
General Investigations Section

**APPROVED:**



Case Management Supervisor  
Investigations Division  
General Investigations Section

**CL #1053945**



# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1053945TYPE  
INFODATE OF REPORT  
12-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
DEL VALLE, NOEL	9174	7485		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME:10-MAY-2012 11:05	BEAT: 1223
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY?	SWORN ?
UNKNOWN						/			YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / WWH	/

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

Note: Complaint Log type remains classified as Info – Sworn Affidavit not on file.

The complainant alleges on 10 May 12, about 1130 hours, at [REDACTED] the accused officers:

1. Searched his residence without a search warrant or permission.
2. Removed between \$1,300.00 - \$1,500.00 USC from his home and failed to inventory/return same.
3. Removed jewelry from his home and failed to inventory/return same.
4. Removed important documents from his home and failed to inventory/ same.

## SUMMARY

On obtaining this matter for investigation, the undersigned attempted to contact complainant [REDACTED] On 31 May 12, the undersigned attempted to contact [REDACTED] at his listed phone number with negative results. The undersigned mailed a certified letter to the complainant, which included the reporting agent's contact information. USPS records indicate the complainant received his correspondence. The undersigned also received a signed Return Receipt card. As of the date of this closing, the undersigned has not heard from Mr. [REDACTED]

In reviewing the investigative file received by the undersigned, a copy of Search Warrant # [REDACTED] was included. This warrant was executed at the complainant's address. In reviewing the Search Warrant, it was noted an amount of money was inventoried under # [REDACTED] Additionally, check stubs and mail were inventoried under # [REDACTED]

Based on the available evidence, and in the absence of a signed Sworn Affidavit, it is requested this matter be **CLOSED** - **NO CONVERSION**.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	8	0	8

## FINDINGS - RECOMMENDATIONS

Accused #1: Unknown officer(s)

Allegation #1: NO AFFIDAVIT  
Allegation #2: NO AFFIDAVIT  
Allegation #3: NO AFFIDAVIT  
Allegation #4: NO AFFIDAVIT

Recommendation for Disciplinary Action:

No Disciplinary Action warranted; case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

23-MAY-2012

DATE COMPLETED (Date of this report)

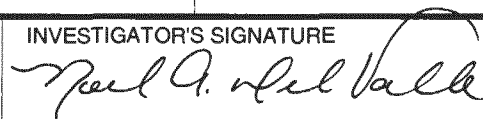
12-JUN-2012

ELAPSED TIME  
(Total time expressed in days)

20

Investigator will initiate the Command Channel Review form by  
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0074306

1	FACE SHEET	N/A		TOUSANT, LISA	11-MAY-2012 14:22		[ EDIT ]	
<a href="#">View</a>	2	CONFLICT CERTIFICATION	N/A		DEL VALLE, NOEL	23-MAY-2012 09:55		[ EDIT ]
<a href="#">View</a>	3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A 1	YES	DEL VALLE, NOEL	11-JUN-2012 10:45	APPROVED	[ EDIT ] YES
<a href="#">View</a>	4	ATTEMPT TO CONTACT	N/A 1	YES	DEL VALLE, NOEL	11-JUN-2012 10:46	PENDING SUPERVISOR REVIEW	[ EDIT ]
<a href="#">View</a>	5	REPORT (OTHER)	N/A 2	Certified letter YES	DEL VALLE, NOEL	11-JUN-2012 10:46	APPROVED	[ EDIT ] YES
<a href="#">View</a>	6	U.S.P.S. (USPS) TRACKING REPORT	N/A 1	YES	DEL VALLE, NOEL	06-JUN-2012 09:48	APPROVED	[ EDIT ] YES
<a href="#">View</a>	7	U.S.P.S. (USPS) TRACKING REPORT	N/A 1	Signed return receipt YES	DEL VALLE, NOEL	11-JUN-2012 10:47	APPROVED	[ EDIT ] YES
<a href="#">View</a>	8	SEARCH WARRANT	N/A 4	NO	WATSON, JOHN	14-MAY-2012 11:24	APPROVED	[ EDIT ] YES